A. K. Capital Services Ltd.

MUMBAI OFFICE :
30-39, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
TEL. : 91(022) 6754 6500 FAX : 91 (022) 6610 0594
E-MAIL : akmumbai@akgroup.co.in
WEBSITE : www.akcapindia.com

To,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE LTD.
INWARD SECTION
16 APR 2015
CONTENTS NOT VERIFIED
SIGN.....

Reference: BSE Code 530499

Dear Ma'am/Sir,

Subject: Outcome of Board Meeting held on Thursday, April 16, 2015 at 30, Free Press House, 3rd Floor, Free Press Journal Marg, 215 Nariman Point, Mumbai - 400021

The Board of Directors of the Company at their meeting have considered and approved the following:

1. Shifting of Registered Office of the Company from the National Capital Territory of Delhi to the State of Maharashtra and consequent alteration of Clause II of Memorandum of Association of the Company.

2. Postal Ballot Process for shifting of Registered Office of the Company from the National Capital Territory of Delhi to the State of Maharashtra.

3. Appointment of Mr. Punkaj Jain, Partner of Punkaj Oswal & Co., Practising Chartered Accountants, as the Scrutinizer for the purpose of Postal Ballot.

4. The cut-off date to record the entitlement of the shareholders to cast their vote through Postal Ballot/electronically as Tuesday, April 28, 2015.

Kindly take the above on records and oblige

Yours faithfully,
For A. K. Capital Services Limited

A. K. CAPITAL SERVICES LTD.

Vikas S Agarwal
Compliance Officer

Date: April 16, 2015
Place: Mumbai

Encl:
1. Calendar of Events for Postal Ballot Process
2. Copy of Board resolution for shifting of registered office of the Company.

REGISTERED OFFICE : FLAT N, SAGAR APARTMENT, 6, TILAK MARG NEW DELHI - 110 001.
CIN : L74899DL1993PLC055524 I TEL : 91 (011) 23739628 / 23730748 I FAX : 91 (011) 2373 9627 I E-MAIL : akdelhi@akgroup.co.in

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CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF A. K. CAPITAL SERVICES LIMITED HELD ON THURSDAY, APRIL 16, 2015 AT 30, FREE PRESS HOUSE, 3RD FLOOR, FREE PRESS JOURNAL MARG, 215, NARIMAN POINT, MUMBAI – 400 021

Approve the Postal Ballot form, Notice, and Calendar Events for Postal Ballot to change in the situation of Registered Office of the Company.

"RESOLVED THAT pursuant to section 110 other applicable provisions of Companies Act, 2013, read with rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Board hereby approves the Postal Ballot form, and the Calendar Events for Postal Ballot which shall be as under:

Sr. No	Particulars of Events	Date
1	Consent given by Scrutinizer	April 10, 2015
2	Board Meeting and Passing of resolution	April 16, 2015
3	Intimation of appointment to Scrutinizer	April 16, 2015
4	Authorizing any one Director or the Company Secretary to be responsible for postal ballot process.	April 16, 2015
5	Date for reckoning the voting rights (record date)	April 28, 2015
6	Dispatch of postal ballot forms	April 30, 2015
7	Start date for e-voting	May 1, 2015
8	Date of publication of notice in newspaper for completion of dispatch of postal ballot forms along with explanatory statement and notice.	May 1, 2015
9	End date of e-voting	May 30, 2015
10	Last date for receiving Postal Ballot papers by the Scrutinizer	May 30, 2015
11	Preparation and submission of Scrutinizer report to the Chairman	June 1, 2015
12	Declaration of Result to BSE and uploading of result on the website of the Company	June 1, 2015
13	Signing of minutes book by the Chairman in which result of Ballot is recorded	June 1, 2015
14	Returning of Ballot papers, registers and other related papers to the Chairman by Scrutinizer	June 1, 2015
15	Advertisement in the newspaper for results of the Postal Ballot	June 2, 2015

RESOLVED FURTHER THAT the notice of Postal Ballot along with the Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013 in respect of special business to be transacted thereat and the annexures attached thereto, as placed before the meeting be and is hereby approved and Mr. A. K. Mittal (DIN: 00698377), Managing Director of the Company be and is hereby authorised on behalf of the Board of Directors of the Company to date, sign and issue the same to all members of the Company has also to others entitled to receive the notice.

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RESOLVED FURTHER THAT any one Director of the Company or Chief Financial Officer (CFO) of the Company or the Company Secretary, be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary and expedient for effectuating the above resolution but not limited to issuing of notice of Postal Ballot to all appropriate and/or concerned authorities, institutions or bodies, regulators, etc.

RESOLVED FURTHER THAT the cut-off date for ascertainment of for eligibility of voting rights of the shareholders for the Postal Ballot shall be April 28, 2015.

RESOLVED FURTHER THAT any one Director of the Company or Chief Financial Officer (CFO) of the Company or the Company Secretary be and is hereby authorized to furnish certified true copy of the resolution as and when required."

Certified True Copy

For A. K. Capital Services Limited

Vikas S Agarwal
CFO and Compliance Officer

Date: April 16, 2015
Place: Mumbai

A. K. Capital Services Ltd.

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Shifting of Registered Office of the Company from the National Capital Territory of Delhi to the State of Maharashtra and alteration in Memorandum of Association of the Company.

"**RESOLVED THAT** pursuant to the provisions of Section 12, 13 and 110 other applicable provisions of Companies Act, 2013, read with rule 30 of the Companies (Incorporation) Rules, 2014 and rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and subject to the approval of the shareholders of the Company through Postal Ballot and the Central Government, the consent of the Board be and is hereby accorded for shifting of registered office from the National Capital Territory of Delhi to the State of Maharashtra and that the Clause II of the Memorandum of Association of the Company be substituted and replaced as the follows:

II. The Registered office of the company will be situated in the State of Maharashtra.

RESOLVED FURTHER THAT upon the aforesaid resolution becoming effective, the registered office of the Company shall be shifted from Flat N, Sagar Apartment, 6, Tilak Marg, New Delhi – 110001 situated under the jurisdiction of the Registrar of Companies, Delhi (For NCT of Delhi & State of Haryana) to 403, 4th Floor, Tulsiani Chambers, Free Press Journal Marg, 215, Nariman Point, Mumbai – 400021 situated under the jurisdiction of Registrar of Companies, Mumbai.

RESOLVED FURTHER THAT any one Director of the Company or Chief Financial Officer (CFO) of the Company or the Company Secretary or any officer so authorised by the Board, be and is hereby authorised to agree to and make and accept such conditions, modifications and alterations stipulated by any one of the authorities, statutory or otherwise, while according approval, consent as may be considered necessary and to appoint counsels and advisors, file applications/ petitions, issue notice, advertisements, obtain orders of shifting of registered office from the concerned authorities and take such steps and to do such acts, deeds and things as they may deem necessary and proper in this matter.

RESOLVED FURTHER THAT any one Director of the Company or Chief Financial Officer (CFO) of the Company or the Company Secretary be and is hereby authorized to furnish certified true copy of the resolution as and when required."

Certified True Copy

For A. K. Capital Services Limited

Vikas S Agarwal
CFO and Compliance Officer

Date: April 16, 2015
Place: Mumbai

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